

Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 20822 161502Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 FRB-03 /024 W
-----073602 161502Z /43

P 161450Z DEC 77
FM AMEMBASSY BONN
TO SECSTATE WASHDC PRIORITY 4057
DEPARTMENT TREASURY PRIORITY
AMCONSUL FRANKFURT

LIMITED OFFICIAL USE BONN 20822

DEPARTMENT PASS TREASURY, DIRECTOR-INTERNATIONAL,
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, GW
SUBJECT: VISIT OF NATIONAL BANK EXAMINERS

REF: STATE 299544

1. CHASE HAS RECENTLY CONVERTED ITS GERMAN OPERATION
FROM A BRANCH TO A SUBSIDIARY AND AS YOU ARE AWARE
GERMAN AUTHORITIES AT THIS TIME WILL NOT AGREE TO
EXAMINATION BY U.S. BANK EXAMINERS OF SUBSIDIARIES
IN THE FRG.

2. CHASE HAS, HOWEVER, WE BELIEVE LEFT THE FORMER
BRANCH LEGALLY EXISTANT FOR CERTAIN TRANSACTIONS.
IF PROPOSED EXAMINATION IS OF THIS REMAINDER ONLY,
WE BELIEVE IT WOULD SPEED GERMAN APPROVAL IF WE COULD
EXPLICITLY STATE THIS IN OUR REQUEST TO GERMAN
AUTHORITIES.

3. PLEASE ADVISE. WE ARE HOLDING UP A NOTIFICATION
OF GERMAN AUTHORITIES PENDING YOUR REPLY.

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PAGE 02 BONN 20822 161502Z

STOESSEL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 16-Dec-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BONN20822
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770469-0408
Format: TEL
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19771249/aaaabotn.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: cac74c02-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 299544
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 31-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 210677
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS
TAGS: EFIN, GE
To: STATE TRSY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/cac74c02-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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22 May 2009
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